## NOAA Executive Order Team October 27, 2011 In-person Meeting in Silver Spring, Maryland Agenda

## **Email from Aileen Smith sent in advance of meeting:**

NOAA Chesapeake Bay Executive Order Team,

Attached please find the agenda and materials for the Thursday, Oct 27 2:00-3:30 NOAA-wide meeting on Chesapeake Bay Executive Order implementation. We will meet in Silver Spring (SSMC 3, 13836), and many participants will join via conference call.

The agenda indicates where the additional materials will be used:

- Agenda item 3 is a refresher on the EO, and will reference the attached PowerPoint.
- Agenda item 4 is an overview by the NOAA Chesapeake Bay Office of FY11 progress and 12 plans. The attached "Blue Crab and Oyster Briefs from 10-18-11 Leadership Meeting" is provided as background for the update on Coastal and Living Resource Management. This brief was presented to the Chesapeake Federal Leadership Committee (FLC) on Oct 18. We will not walk through the full brief in tomorrow's meeting, but wanted to provide the information for additional detail.
- Agenda item 5 is an "around the room" update from participants on NOAA FY11
   accomplishments and 12 plans. To support networking across NOAA, action leads participating
   in the meeting are asked to provide an informal 2-minute update. Please see the attached <u>draft</u>
   <u>list of presenters</u> to help prepare this discussion—we can adjust during the meeting to add or
   skip presentations based on final meeting attendance.
- Agenda item 6 is an open discussion of NOAA activities that should be featured in the frontpiece of the FY11 Progress Report and FY12 Action Plan. A file <u>"2011 Action Plan Progress by Goal updated 10-26-11 NOAA highlights"</u> is attached—this document has been slightly updated since its presentation to the FLC on Oct 18, and the version attached here highlights NOAA activities in yellow as a starting point for the tomorrow's discussion.
- Agenda item 8 revisits the NOAA organization for the Executive Order as approved by the NOAA
   Executive Panel in 2010—the attached "NOAA Organization for EO" slide will be referenced
   during this discussion.